



RESOLUTION

RELATING TO THE REAPPOINTMENT OF MAX J. SWORD TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

WHEREAS, Section 6-1605, Revised Charter of the City and County of Honolulu, 1973 ("RCH"), as amended, establishes a Police Commission consisting of seven members appointed by the Mayor and confirmed by the Council; and

WHEREAS, the major duties of the Police Commission are:

- (1) Adopt such rules as it may consider necessary for the conduct of its business and review rules and regulations for the administration of the department;
- (2) Review the annual budget prepared by the Chief of Police and make recommendations to the Mayor;
- (3) Submit an annual report to the Mayor and the City Council;
- (4) Receive, consider and investigate charges brought by the public against the conduct of the department or any of its members and submit a written report of its findings to the Chief of Police;
- (5) Review and, if deemed necessary, make recommendations on the Police Chief's five-year plan and any update of the Chief's goals and objectives for the police department;
- (6) Compare at least annually the actual achievements of the police department against the goals and objectives of the five-year plan or latest update; and
- (7) Evaluate, at least annually, the performance of duties by the Chief of Police;

and

WHEREAS, by Mayor's Letter, dated June 3, 2016, the Mayor has reappointed Max J. Sword to the Police Commission; and

WHEREAS, if confirmed by the Council, Mr. Sword, whose initial term expired on December 31, 2015, will serve for a second term which expires on December 31, 2020; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Mayor, the Chief of Police, the Chair of the Police Commission and Max J. Sword.

(br)

JUN - 6 2016

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 16-153

Introduced: 06/06/16 By: ERNEST MARTIN – BY REQUEST Committee:


PUBLIC
HEARING/PUBLIC
HEALTH, SAFETY AND
WELFARE

Title: RESOLUTION RELATING TO THE REAPPOINTMENT OF MAX J. SWORD TO SERVE ON THE POLICE COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Voting Legend: * = Aye w/Reservations

06/25/16	PUBLISH	PUBLIC HEARING NOTICE PUBLISHED IN THE HONOLULU STAR-ADVERTISER.
07/06/16	COUNCIL/PUBLIC HEARING	PUBLIC HEARING CLOSED AND REFERRED TO THE COMMITTEE ON PUBLIC HEALTH, SAFETY AND WELFARE. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.
07/19/16	PUBLIC HEALTH, SAFETY AND WELFARE	CR-220 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
08/03/16	COUNCIL	CR-220 AND RESOLUTION 16-153 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER